

LLANO ESTACADO REGIONAL WATER PLANNING GROUP

FOR RECORD
2016 JAN 27 4:10:36
Planning Group Administrator
South Plains Association of Governments
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PUBLIC MEETING NOTICE

The Llano Estacado Regional Water Planning Group (LERWPG) will meet at 10:00 A.M., Thursday, February 18, 2016 in the Board Room at the South Plains Association of Governments (SPAG) office, 1323 58th Street, Lubbock, Texas

AGENDA

1. Call To Order and Welcome, Vice Chairman Aubrey Spear
2. Roll Call of Members to Establish Quorum, Belinda Solis
3. Overview of the SPAG Organization, Kelly Davila

ACTION ITEMS

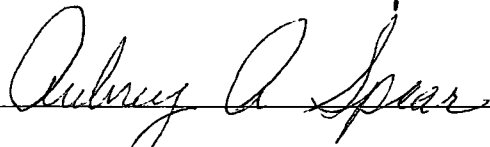
4. Report from Nominating Committee (Harvey Everheart)
5. Election of FY 2016 LERWPG Officers
6. Discuss and Take Possible Action to Approve the Minutes of the November 12, 2015 Regular Meeting (Chair)
7. Discuss and Take Possible Action Authorizing SPAG to Send Out a Request for Qualifications (RFQ) for the Selection of a Technical Consultant for the 5th Planning Cycle (Chair)
8. Discuss and Take Possible Action to Select a Sub-Committee to Review the Request for Qualifications (RFQ's) Received (Chair)

- 9. Receive Report from Public Input Meeting held on February 18, 2016 (Kelly Davila, SPAG)
 - 10. Discuss and Take Possible Action to Review Membership Vacancies (Kelly Davila, SPAG)
- COMMITTEE REPORTS AND OTHER INFORMATION**
- 11. Receive a Report from TWDB Project Manager (Sarah Backhouse)
 - 12. Receive a Report from the Region O Administrator (Kelly Davila)
 - 13. Receive a Report from Groundwater Management Area Representatives:
 - a. GMA # 2 Ronnie Hopper
 - b. GMA # 6 Jack Campsey
 - 14. Receive a Report from other Liaisons to other Regional Water Planning Groups:
 - a. Region A Kent Satterwhite
 - b. Region B Jack Campsey
 - c. Region F Harvey Everheart
 - d. Region G Michael McClendon
 - 15. Receive Public Input and Comments to the Planning Group
 - 16. Consider a Date and Agenda Items for Next Regular Meeting
 - a. Potential Option: May 12, 2016
 - 17. Consider Other Business and Announcements
 - 18. Adjourn.

PUBLIC NOTICE

This notice complies with Texas Government Code Chapter 551, Open Meetings Act, Section 551.041 (Notice of Meeting Requirements); Section 551.043 (Time and Accessibility of Notice Requirements); and Section 551.053 (Notice of Requirements of a Political Subdivision Extending Into Four or More Counties). The notice has been filed at least 72 hours before the scheduled time of the meeting with the Office of the Texas Secretary of State, the Lubbock County Clerk's Office and posted on the websites of the South Plains Association of Governments at www.spag.org and Llano Estacado Regional Water Planning Group at www.llanoplan.org.

This notice was posted on Jan. 21, 2016 at Lubbock, Texas.



Aubrey A. Spear, Vice-Chairman

Llano Estacado Regional Water Planning Group

Note: Agenda items may be considered, deliberated, and/or acted upon in a different order than set forth. Additional information about this meeting is available by contacting the South Plains Association of Governments at (806) 762-8721.